

Annual Board Meeting Agenda - Fall 2018

Date: September 7-8, 2018

Location: Benton church of Christ - Classroom 50/52 - Benton, KY

Times: 7:00 PM Friday - Dinner at Habanero Grill - Draffenville, KY
8:00 PM Friday - F.A.C.E. Board briefing & dismiss from dinner

8:00 AM Saturday - F.A.C.E. Board Business Meeting called to order

11:30 AM Saturday - working lunch in meeting room

Agenda:

Call to order – prayer, song, devotional

Chairman's comments

vote on new board members

Reports:

- Treasurer's report
- Benin trip report - Todd Kempton
- Director's Reports from George and David

Business:

- BTC funding: 2019 budget & new requests
- Married housing campaign update & recommendations
- 2019 travel to Benin - sponsor group trip, board trip
- BTC "multi-use building" on Cotonou property
- New business - board member proposals

election of officers

Announce date and location for Spring board meeting

Prayer and Adjournment